

COUNTY OF KAUAI
Minutes of Meeting
Open Session

Board/Committee:	LIQUOR CONTROL COMMISSION	Meeting Date	August 3, 2017
Location	Mo'ikeha Building, Meeting Room #3	Start of Meeting: 4:00 p.m.	End of Meeting: 4:11 p.m.
Present	Chair Jean Iida; Members: Shirley Akita, William Gibson, Maryanne Kusaka, Gary Pacheco Also: Liquor Control Staff: Director Gerald Rapozo, Private Secretary Cherisse Zaima; Deputy County Attorney Nicholas Courson		
Excused	Paul Endo, Gerald Matsunaga		
Absent			

--

SUBJECT	DISCUSSION	ACTION
Call To Order		Chair Iida called the meeting to order at 4:00 p.m. with 5 members present, constituting a quorum.
Roll Call	Director Rapozo called roll, noting 6 members were present.	
Approval of the Agenda	Drector Rapozo noted there was an addition to the agenda to add Item 4(c)	Mr. Gibson moved to approve the agenda as amended. Mr. Pacheco seconded the motion. Motion carried 5:0.
Public Hearing	<p><u>TRANSFER LIQUOR LICENSE:</u></p> <p><u>AMA:</u> Application No. 2017-313 was filed on June 28, 2017 by Ama Restaurants LLC dba Ama to operate Restaurant General License No. 2G-058 located at 5-5161 Kūhi'ō Highway, Hanalei, Kauai, Hawaii.</p> <p>Mr. James Moffat, owner, was present.</p> <p>In response to Commissioner Akita, Mr. Moffat explained the meaning of the name "Ama".</p>	

	Commissioner Pacheco asked to clarify the location of the restaurant to which Mr. Moffat replied it is the old Neide’s Salsa and Samba.	Mr. Pacheco moved to approve Application No. 2017-313. Mr. Gibson seconded the motion. Motion carried 5:0.
Approval of the Minutes	<u>APPROVAL OF THE MINUTES OF JULY 20, 2017</u>	Ms. Akita moved to approve minutes of July 20, 2017. Mr. Gibson seconded the motion. Motion carried 5:0.
	<p>1. <u>DIRECTOR'S REPORT:</u></p> <p>a) <u>INVESTIGATORS' REPORTS</u></p> <p>b) <u>INCOMING COMMUNICATIONS:</u> (1) Disturbance Report from Kauai Beer Company</p> <p>c) <u>OUTGOING COMMUNICATIONS:</u> (1) To All Wholesale Licensees, Re: Renewal of Liquor License City Liquor, Waihina General Store; New Liquor License Hanalei Bread Company; Temporary Liquor License Opakapaka Grill and Bar</p> <p>d) <u>EMPLOYEES IN LICENSED PREMISES:</u> Managers and Assistant Managers – See Attachment</p> <p>e) <u>ACTIONS OF THE DIRECTOR:</u> (1) POIPU BEACH ATHLETIC CLUB (2) KILOHANA (3) KAUAI CHAMBER OF COMMERCE</p> <p>f) <u>INFORMATIONAL MATTERS:</u></p>	Mr. Gibson moved to accept Items 1(a) through 1(f). Ms. Akita seconded the motion. Motion carried 5:0.

2.	<p><u>CHANGE IN FIRM NAME:</u></p> <p><u>ZELO’S, INC.:</u> Change of firm name on Restaurant General License No. 2G-016 from “Bouchons Grill” to “Northside Grill”.</p>	<p>Mr. Pacheco moved to accept the change of firm name. Mr. Gibson seconded the motion. Motion carried 5:0.</p>
3.	<p><u>ADDITIONAL TIME TO SUBMIT TAX CLEARANCE:</u></p> <p><u>HANAI:</u> Request for additional 30-day extension to submit tax clearances for renewal of liquor license.</p>	<p>Mr. Pacheco moved to approve the request for additional time to submit tax clearances. Ms. Kusaka seconded the motion. Motion carried 5:0.</p>
4.	<p><u>NEW LIQUOR LICENSE:</u></p> <p>a) <u>OPAKAPAKA GRILL AND BAR:</u> Application No. 2018-014 was filed on July 13, 2017 by Fraser Consulting Group LLC dba Opakapaka Grill and Bar for a New Restaurant General (Live entertainment and dancing) license at 5-7130 Kūhi‘ō Highway, Hanalei, Kauai, Hawaii.</p> <p>b) <u>ISLAND COUNTRY MARKETS:</u> Application No. 2018-019 was filed on July 25, 2017 by MNS, Ltd. dba Island Country Markets for a New Retail Dealer General license at 4-484 Kūhi‘ō Highway, Kapaa, Kauai, Hawaii.</p>	<p>Mr. Pacheco moved to receive Application No. 2018-014 for publication and public hearing. Ms. Kusaka seconded the motion. Motion carried 5:0.</p> <p>Mr. Pacheco moved to receive Application No. 2018-019 for publication and public hearing. Ms. Kusaka seconded the motion. Motion carried 5:0.</p>
5.	<p><u>TRANSFER LIQUOR LICENSE:</u></p> <p><u>HILTON GARDEN INN KAUAI WAILUA BAY:</u> Application No. 2018-016 was filed on July 13, 2017 by Kauai Wailua Bay Hotel Management, LLC dba Hilton Garden Inn Kauai Wailua Bay for transfer of Hotel License No. 12G-004 from Aston Hotels & Resorts, LLC dba Hilton Garden Inn Kauai Wailua Bay to Kauai Wailua Bay Hotel Management dba Hilton Garden Inn Kauai Wailua Bay located at 3-5920 Kūhi‘ō Highway, Wailua, Kauai, Hawaii.</p>	<p>Mr. Pacheco moved to receive Application No. 2018-016 for publication and public hearing. Ms. Kusaka seconded the motion. Motion carried 5:0.</p>

6.	<u>CHANGE OF LOCATION:</u> <u>SOUTHERN GLAZER'S OF HI/SGWS</u> : Application No. 2018-018 was filed on July 26, 2017 by Southern Glazer's Wine and Spirits, LLC dba Southern Glazer's of HI/SGWS for a change of location of Wholesale General License No. 3G-005 from 4234 Hanahao Place, Līhu'e, Kauai, Hawaii to 1556 Haleukana Street, Līhu'e, Kauai, Hawaii.	Mr. Pacheco moved to receive Application No. 2018-018 for publication and public hearing. Ms. Kusaka seconded the motion. Motion carried 5:0.
Announcements	Next Scheduled Meeting: Thursday, August 17, 2017 – 4:00 pm, Mo'ikeha Building, Meeting Room #3.	
Adjournment		Chair Iida adjourned the meeting at 4:11 p.m.

Submitted by: _____
Cherisse Zaima, Private Secretary

Reviewed and Approved by: _____
Jean Iida, Chair